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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 12, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 5, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, October 19, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTION:

- D. Resolution setting tax rate levies for necessary taxes as provided by Nebraska Rev. Statute 77-1601. (Joe Lorenz, County Finance Director) [\(See Attached\)](#)

PROTESTS:

- E. Protest of Personal Property penalty for Brookhill Country Club (P0073024). (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)
- F. Protest of Penalties and Interest for Helget Gas Products, Inc. (P0306749). (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)
- G. Protest of Penalties and Interest for Helget Gas Products, Inc. (P0243743). (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

RESOLUTIONS:

- H. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The Tax Exempt Form 457 for this 2021 Ford Escape, VIN 1FMCU9G61MUA82248, was received more than 30 days past the purchase date. We cannot accept forms submitted after the deadline. (Treasurer's Office) [\(See Attached\)](#)
- I. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, September 14, 2021. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

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ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** ***(Immediately following the conclusion of the Board of Corrections meeting)***

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 5, 2021. [\(See Attached\)](#)
- B.** Approval of claims submitted for payment processed through Tuesday, October 12, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Resolution approving terms of settlement for lawsuit filed by Jason Sinkey against Douglas County, et.al. (Budgeted) (Joshua Woolf, Douglas County Attorney's Office) [\(See Attached\)](#)
- B.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- C.** Acceptance of a grant from the Nebraska State Patrol to fund the "Douglas County Protection Order Portal Assistance" program. (\$42,357.22) (Margaret Katona, Douglas County Sheriff's Office) [\(See Attached\)](#)
- D.** Approve renewal proposal for Davis Vision insurance. (n/a employee pays 100% for benefit) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)

- E. Approve Administration Agreement Voya Financial. (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- F. Approve 3 year renewal for employer paid basic life, accidental Death & Dismemberment, voluntary Optional life insurance for employee Spouse and child. (\$81,973 (annually) – Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- G. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
 - 1. Corrected Resolution regarding Arboviral Surveillance to reflect the correct amount of (\$19,561.00 Budgeted). [\(See Attached\)](#)
- H. Resolution to approve Amendment One to a Computer Services and Support Agreement between the Administrative Office of the Courts & Probation, DOT.Comm and Douglas County. (Budgeted) (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- I. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Falling Waters North Addition. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Falling Waters - S.I.D. 562. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Briar Hills Addition - S.I.D. 420. [\(See Attached\)](#)
 - 4. Traffic Control Devices in the Deer Creek Addition - S.I.D. 405. [\(See Attached\)](#)
 - 5. Prohibit engine braking on westbound West Dodge Road from 264th Street east one-half mile (approximately 257th Street). [\(See Attached\)](#)
- J. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
 - 1. Hector Salgado-Alvarez (\$none requested) [\(See Attached\)](#)
- K. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective October 18, 2021. (\$41,313 – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- L. Resolution to approve "Demand for Refunds." (\$3,140.22 – Budget) (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing October 2021 as '**Black Maternal Health Month**'. (Commissioners Chris Rodgers and Maureen Boyle) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)
[\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

**Douglas County offices will be closed
Monday, October 11, 2021, in observance of Columbus Day.**

OCTOBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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31						

NOVEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				